

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY, SEPTEMBER 16, 2013**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, September 16, 2013 at 5:30 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Ken Houston and Andy Harmon, and City Attorney George Loy. Board Member Grace Oilar was absent.

There being no additions, deletions, or corrections to the minutes of the regular meeting on Monday August 19, 2013, and the special meeting on Tuesday, September 3, 2014, a motion was made by Board Member Mayor Ken Houston, seconded by Board Member Andy Harmon, to approve both minutes as presented. All ayes, motion carried.

There were two deletions to the agenda: 1) Consideration Of Matt Schroeder's Resignation Letter – Fire Department, 2) Permission To Hire Firefighter / Paramedic – Fire Department

Consideration Of Utility Bills Calculated in 10's Of Cubic Feet

Water Superintendent Rod Pool stated that currently we bill in 100's of cubic feet. If a customer's water usage is 523 cubic feet then they are billed for 500 cubic feet. If a customer's water usage is 592 cubic feet then they are billed for 500 cubic feet. The extra is made up for in the next month's billing. The rate ordinance is broken down by 10's of cubic feet. This will make billing more accurate by the month. It will not affect the customer's bill because they will still pay for their total water usage. Board Member Mayor Ken Houston made the motion to move to have the utility bills calculated in 10's of cubic feet as per the rate ordinance, seconded by Board Member Andy Harmon. All ayes, motion carried.

Utility Adjustments

Board Member Andy Harmon made the motion to approve the utility adjustments as presented, seconded by Board Member Mayor Ken Houston. All ayes, motion carried.

Bob Gross, R W Gross & Associates, addressed the Board of Works and stated that there is a new owner of the old Dobson Ford property. The new owner is Brad Gutwein. Improvements to the property are going to require an upgrade of water facilities. After much discussion, Mayor Ken Houston stated that Bob and Brad need to bring their plans to the City. The Mayor, City Attorney, Board of Works Members, and Council Members, will look over the plans and determine any action the City needs to do concerning this issue.

There being no further business, meeting adjourned at 5:41 p.m.

Liz Oilar, IAMC, CMC
City Clerk Treasurer